Oshkosh Food Co-op Board Meeting Date: 7-19-17 Time: 6:30-8:30 PM

Location: 817 Waugoo Ave, Oshkosh WI

1. Member Comment Period [3 minutes per comment]
2. Approve minutes of previous meeting
3. Treasurers Report
* Savings:
* Checking:
* OACommunity Foundation acct:
* Seed Grant activity:
* Fully paid members:
* Payment plan members:

1. **Mail**: [Lawrence]
2. **Books/Taxes**: [Nicole/Lawrence]
3. **Credit Card application process**: [Lawrence]
4. **New members**:
5. **Brochure:** [Brenda]
6. **Timeline review**: [Kelly]
7. **Seed Grant Visit**: [Kelly]
8. **Site Selection:** [Stephanie]
9. **Membership information/Onboarding:** [Melissa]
10. **Membership Benefit Coordinator:** [Kelly]
11. **Volunteer Coordinator**: [Stephanie]:
12. **Market plan –** [Stephanie/Roy]
13. **Bylaws:** [Nicole]
14. **Business Plan:** [Kelly]
15. **Technology update:** [Stephanie]
16. **Grants:** [Za/Paul] –
17. **Board Letter:**
18. **Mentorship with People’s Co-op:** [Stephanie]
19. **Meet and Greets:** [Kelly]
20. **Fall Membership event:** [Brenda]
21. **Project Manager –**
22. **Fall Member benefit Titan Gold event:**
23. **Any other outreach events:**
24. **New Business**
	1. **Inclusion practices:**
25. **Other Business**
	1. **New contacts offered by Todd (Oblio’s):**
	2. **Adjourn**

Meeting schedule notes:

* NEXT BOARD MEETING: Wednesday, 8/2/17 at 6:30 at LOCATION TBD; Kelly will be gone 8/2 and /8/16 meetings – need location; Stephanie can you please prepare agendas?